

WASHINGTON COUNTY FAIR

Minutes of the regular meeting held March 5, 1975

CALL TO ORDER
AND ATTENDANCE

Chairman Jim Springer called the meeting to order at 8:00 p.m. at the Fair office with the following Board and guests in attendance:

BOARD

Jim Sringer
Ralph Holland
Joe Evers
Jerry Boyer
Joe VanDyke
Dick Jossy
Addy Hesse

GUESTS

Jean Gnos, Washington County Horse Clubs
Leo Edwards, President - Washington County Horse Clubs
Val Schaaf, Partner & Operator of Hawthorne Farms

PAY INCREASE TO
DRAFHORSE PULLING

Max Somerville, Chairman of the Oregon Drafthorse pulling contests, asked the Fair Board for an additional \$75.00 (\$625.00 total) for pulling contest during the Fair.

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE EVERS TO ALLOW \$625.00 FOR THE PULLING CONTEST. M.C. Joe VanDyke did not vote.

ARTS & CRAFTS
DEPARTMENT HEAD

Jossy has appointed Jim Peele, President of the Hillsboro Library Art Group, as department head of arts and crafts.

Outdoor art show was discussed. Designated area will be utilized by exhibitors. Admission for display will be the purchase of a season pass. No pottery or leather goods will be allowed as they would conflict with commercial exhibitors. Paintings will be encouraged.

DRAINAGE, P OF P

Val Schaaf, partner and operator of Hawthorne Farms, visited with the Fair Board about drainage and other mutual concerns. Schaaf said 16.3 acres east of the fairgrounds owned by Hawthorne Farms will be offered for sale as the option (for negotiated price) to the Port of Portland has expired.

Fair Board asked if it would be possible to drain into Dawson Creek across Hawthorne Farms. Schaaf said he could see no problems, but would visit with other partners before making a commitment to the Fair Board.

4-H BANQUET

Mrs. Hesse read an invitation to the 4-H Banquet from P.G.E. and Caroline Cannon, agent. Banquet will be held April 1, 7:00 p.m. at East Jr. High. The following Board will attend: Mr. & Mrs. Joe VanDyke, Mr. & Mrs. Jerry Boyer, Mr. & Mrs. Joe Evers, Mr. & Mrs. Dick Jossy and Mr. & Mrs. Bill Hesse.

MINUTES FOR APPROVAL MOTION. MOVED BY JOE EVERS, SECONDED BY JOE VANDYKE TO ACCEPT THE FEBRUARY 12 AND 20 MINUTES AS PRINTED. M.C.

BILLS & PAYROLL
FOR APPROVAL

The following bills were read and approved by the Board:

February payroll \$1,183.50

- 3392 - Butcher's Bistro - \$15.00
- 3393 - John Elliston - \$350.00
- 3394 - Rodeo Cowboys Association - \$60.00
- 3395 - Christensen Bros. Inc. - \$10.00
- 3396 - Hillsboro Post Office - \$20.00
- 3397 - Northwest Natural Gas Co. - \$112.78
- 3398 - John Elliston - \$54.10
- 3399 - Day & Night Answering Service - \$15.00
- 3400 - Pool-Gardner Lumber Co. - \$131.69
- 3401 - Business Envelope Manufacturers Inc. - \$4.11
- 3402 - Hillsboro Office Supply - \$9.30
- 3403 - International Business Machine's Corporation - \$46.65
- 3404 - Void
- 3405 - Oregon Fairs Association - \$200.00
- 3406 - American Dairy Goat Assn. - \$20.00
- 3407 - Portland General Electric - \$3.50
- 3408 - Gary Duyck - \$74.00

MOTION. MOVED BY JERRY BOYER, SECONDED BY JOE VANDYKE TO VOID CHECK # 3404 (HILLSBORO CHAMBER OF COMMERCE DUES) DUE TO BUDGET DIFFICULTIES. ALL OTHER CHECKS ABOVE TO BE ALLOWED. M.C.

FINAL BUDGET REVIEW Final budget for 1975-76 was reviewed item by item.

MOTION. MOVED BY JOE EVERS, SECONDED BY RALPH HOLLAND TO SUBMIT THE BUDGET AS REVIEWED. M.C.

PRELIMINARY REST-
ROOM FACILITIES

Preliminary toilet and shower facility drawn by Englund & Plummer & Associates were reviewed. The Board approved the plan and will ask Mr. Plummer to have the plans ready for bid by April 1, 1975.

STATE INVESTMENT
FUNDS HIGHER
INTEREST

Fred Leutwyler, Head of the Department of Finance for Washington County telephoned Manager Jossy to inform the Fair Board that the State Investment Funds have a better interest at the present.

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER, TO ALLOW FAIR FUNDS TO BE INVESTED IN THE STATE FUNDS WHEN ADVANTAGEOUS TO THE FAIR. M.C.

PUMP IN NEED OF
REPAIR

Jossy reported the pump is broken and the well needs cleaning. The Board asked the Management to get estimates on pump repair and cleaning of the well.

MODULES BUILT

Al Mohr built a 12 x 12 module (Robert E. Meyer plans) for approximately \$130. The unit is quite heavy so Mohr has redesigned a unit that will be lighter and cost approximately \$85.00. The Fair Board will view the module after the meeting.

ENTERTAINMENT
PACKAGE

Jack Roberts proposed the following entertainment for 1975 Fair:

July 29, Tuesday -- Jack Green and Jeanie Seeley
July 30, Wednesday - Pat Roberts
Aug. 1, Thursday -- LaWanda Lindsey and Jim Sherwood

The physical needs would be a stage, power and some lighting. Cost to the Fair \$5,000.

MOTION. MOVED BY JOE EVERS, SECONDED BY JERRY BOYER TO PURCHASE THE PROPOSED ENTERTAINMENT PACKAGE FOR \$5,000. M.C.

SPEAKERS BEHIND
HORSE BARN

Joe VanDyke asked for speakers behind the horse barns to call classes for the open class halter classes during the fair.

ADJOURNMENT

The meeting was adjourned at 10:35 p.m. by Chairman Springer.

Respectfully submitted,

Adeline Hesse

Adeline Hesse, Office Manager
Washington County Fair